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## Public Excluded

**Report PE01.685**

5 September 2001

File: E/6/3/2

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**Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday 5 September 2001 at 10.31am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

### **Present**

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas and Turver

### **Officers Present**

Messrs Darroch, Maguire, Schollum, Stone and Dr Watson

## **Public Excluded Business**

### **Procedural Items**

PEP&F 61 **Apologies**

*Resolved*

*(Chairperson/Cr Allen)*

*That the apology from Councillor Werry be confirmed.*

## Matters for Consideration

PEP&F 62 **Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange**

**Report 01.661**

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**Resolved to Recommend**

**(Cr Shaw/Cr Shields)**

**That the Wellington Regional Council:**

- (1) confirm that the Wellington Regional Council Chairperson request an urgent meeting with representatives of the Transfund New Zealand Board regarding their Lambton Interchange funding decision and empower the Wellington Regional Council Chairperson and the Chairperson of the Passenger Transport Committee and the Chief Executive to negotiate and conclude a deal no worse than the current offer.**
- (2) confirm that the Wellington Regional Council Chairperson immediately write to the Minister of Transport, to inform him of the Transfund Board decision and the Council's response to it and to seek his assistance in resolving the issue in a timely fashion.**
- (3) advise the Wellington City Council that until funding for the project has been resolved, to the satisfaction of the Wellington Regional Council, the Regional Council will not make any further contribution towards the project.**
- (4) That the above 3 recommendations be actioned in the context of involving in the longer term other Regional and City Councils to join the Wellington Regional Council in a meeting with the Minister of Transport to discuss a rational and consistent basis for funding passenger transport (capital and operating).**

Morning Tea: 11.02am

Resumption: 11.20am

All staff, except for Mr Stone, left the meeting.

PEP&F 63 **Divisional and Corporate Managers' Performance and Remuneration Reviews 2000/2001 Financial Year together with Performance Criteria Confirmation 2001/2001**

**Report RPE 01.663**

File: ER/5/1/1

A number of Councillors expressed their satisfaction and agreement with the recommendations made by the General Manager.

**Resolved to Recommend**

**(Cr Long/Cr Shaw)**

**That the Council:**

- (1) receive and note the contents of the report.**
- (2) note the information relating to the overall performance of Divisional/Corporate Managers in the 2000/01 financial year.**
- (3) endorse the General Manager's determinations with regard to the remuneration of Divisional/Corporate Managers as at 1 September 2001.**
- (4) endorse the General Manager's determinations on the level of incentive payments to be made to Divisional/Corporate Managers against the 2000/01 Performance Criteria.**
- (5) confirm the Performance Criteria of Managers reporting directly to the General Manager for the year 2001/02.**

PEP&F 64 **General Manager's Performance and Remuneration Review 2000/2001 Financial Year and Performance Criteria for 2001/2002**

**Report RPE 01.667**

File: ER/5/1/1

After answering questions Mr Stone left the meeting.

Councillor Bonner expressed her satisfaction about the degree of staff stability under the Chief Executive's leadership. There was considerable satisfaction expressed by all Councillors about the progress made under the Chief Executive Officer's leadership.

**Resolved to Recommend**

**(Cr Long/Cr Turver)**

**That the Council:**

- (1) note the achievement of Mr Stone's 2000/01 performance criteria, express its pleasure at the result, and confirm the payment of \$16,000 (gross) to Mr Stone.**
- (2) confirm the 2001/02 performance criteria for the General Manager.**
- (3) approve an increase of the General Manager's base salary to \$170,000, effective 1 September 2001.**
- (4) record appropriate public excluded decisions concerning the General Manager's salary and 2000/01 performance incentive payments in public business and invite the Chairman to make such public statements as he sees fit.**

**Resolved to Recommend**

**(Chairperson/Cr McQueen)**

**That Council expresses congratulations to Mr Stone.**

The public excluded part of the meeting concluded at 12.10pm.

Cr S A MACASKILL

Chairperson

Date: